

**State Quality Improvement Council  
Revised Agenda  
June 29, 2006  
California Institute for Mental Health  
2125 19th Street, 2nd Floor  
Sacramento, California 95818**

- |                                |   |   |
|--------------------------------|---|---|
| <b>10:00 am</b>                | <b>Welcome and Introductions</b> <ul style="list-style-type: none"><li>• Housekeeping Items</li><li>• Arrangements for Lunch</li><li>• Review of Agenda</li><li>• Review of Minutes – May 4, 2005</li></ul>   | <b><i>Penny</i></b>   |
| <b>10:25 am</b>                | <b>DMH Staff Reports</b> <ul style="list-style-type: none"><li>• Update on Mental Health Services Act (MHSA)</li><li>• Updates on Medi-Cal and Waiver Renewal</li></ul>   | <b><i>Carol</i></b><br><br><b><i>Rita</i></b>                           |
| <b>10:50 am</b>                | <b>Community Member Comments</b>  |   |
| <b>11:00 am</b>                | <b>SQIC and the Medi-Cal Waiver Renewal Process</b> <ul style="list-style-type: none"><li>• SQIC Performance Measures</li></ul>   | <b><i>Penny</i></b><br><b><i>Maureen</i></b><br><b><i>Stephanie</i></b> |
| <b>11:00 am -<br/>11:35 am</b> | <b>SQIC's Current Framework:<br/>Structure, Access, Process, Outcomes<br/>Institute of Medicine –Crossing the Quality<br/>Chasm's<br/>6 Aims, 10 Goals<br/>Discussion of Performance Measures for 2007-09</b> <ul style="list-style-type: none"><li>• Focused Studies</li></ul> |   |
| <b>11:35 am -<br/>12:05 am</b> | <b>Completed Focused Studies<br/>Rehospitalization Special Study<br/>Timeliness of Outpatient Services<br/>Discussion of Focused Study (s) for 2007-09</b>  |   |

<b>12:05 pm</b>	<b>Community Member Comments</b>	
<b>12:15 pm</b>	<b>Lunch (on site)</b>	
<b>12:50 pm</b>	<b>SQIC and the Medi-Cal Waiver (continued)</b>	
	<ul style="list-style-type: none"> <li>• <b>Measurement of Disparities</b></li> </ul>	
<i>12:50 pm - 1:20 pm</i>	<b>Utilization/Access Study - Update on motion from 3-30-06 Meeting</b>  <b>Other Disparity Issues</b>	
	<ul style="list-style-type: none"> <li>• <b>Latino Access Study</b></li> </ul>	<i>Rachel</i>
<i>1:20 pm - 1:50 pm</i>	<b>Update on Motion from 3-30-06 meeting</b>  <b>Impact/Intervention Component</b>	<i>Stephanie</i>
<b>1:50 pm</b>	<b>Community Member Comments</b>	
<b>2:00 pm</b>	<b>Break</b>	
	<ul style="list-style-type: none"> <li>• <b>Description of SQIC</b></li> </ul>	
	<b>Mission Statement – Rewrite to reflect MHSA values</b>	
	<b>Draft Statement – changes/suggestions from last Meeting</b>	
	<b>What do you envision for the SQIC in 07-09</b>	
<b>2:45 pm</b>	<b>Evaluate meeting</b>	<i>Penny</i>
	<ul style="list-style-type: none"> <li>• <b>Next Steps</b></li> <li>• <b>Proposed agenda items for October 5, 2006 meeting Meeting Date for January, 2007</b></li> </ul>	
<b>3:00 pm</b>	<b>Adjourn</b>	